

Technology/Frequency Management Work Group

Minutes May 26th, 2004

Call to Order by Alan Hull at 10:10 AM

Attendees:

Jose Zuniga, Department of Corrections
Curt Kyle, Emergency Management Division
Marc Johnson, Department of Natural Resources
Bob Schwent, Washington State Patrol
Dennis Hausman, Department of Information Services
Alan Hull, Department of Transportation
Fred Radovich, Motorola
Skip Osteyee, Motorola
Tom McDowell, Clark County
Steve Taylor, City of Tacoma
Kit Eldredge, M/A-Com

Minutes of the May 12th meeting were read and approved as corrected.

Marc Johnson passed out the modified risk / severity matrix to members present and requested a review and comments by the next meeting of record. Dennis Hausman was to publish them and post to the member for this review.

Modifications to the wording of the WSCA Contract was accomplished by Guy Cranor and Guy was not present to report on the results. No further action required.

Discussion on the group charter continued and final modifications to the draft were made. And approved.

Chair requested volunteers and assigned members to work on the responsibilities outlined in the charter. Assignments will be published at the next meeting

The issue of a demonstration of cross band repeater technology was discussed by Bob Schwent who clarified that the Demonstration was to be done by the vendors at the request of the vendors. This presentation is now scheduled for the 2nd week in August.

Frequency coordination process was discussed. The present process (in flow chart form) with the addition of the SIEC involvement was passed out for review.

Josue Zinuga presented the DOC plan to use additional frequencies at McNeil Island and / or use the Tacoma radio network. Consultants have been hired to make recommendations.

New business: Curt Kyle / Dennis Hausman / Bob Schwent led a group discussion regarding an expected request from Homeland Security to have the SIEC endorse the requirement of P-25 standards in radio purchases. Motion made by Dennis Hausman and seconded by Bob Schwent, passed unanimously to not recommend a P-25 Standard pending final SIEC Communications Plan.

Review by all participants present of materials to be given to the upcoming SIEC at the regularly scheduled meeting in June. List of projects approved or otherwise, how it (they) promotes interoperability within the Interim Plan, and who the agencies interoperate with

Meeting Adjourned at 12:45 PM.